

GMC OF WDC
AD HOC ORGANIZING AND COORDINATING COMMITTEE

MINUTES OF THE MEETING 26AUG 81 7:30P * MIKE BOHN'S

1. MINUTES OF THE PREVIOUS MEETING AMENDED TO READ; IN ITEM 7, LAST SENTENCE, "\$75" VICE "\$60". MINUTES ACCEPTED AS AMENDED.
2. AGENDA ADOPTED AS PRESENTED.
3. TREASURER'S REPORT - MARSHA PEARSON
MARSHA DISTRIBUTED THE TREASURER'S REPORT WHICH WAS GENERALLY ADMIRERD AND IMMEDIATELY ACCEPTED.
DISCUSSION OF DUES AND HAT COLLECTION; DECIDED THAT TWO CANS WILL BE PROVIDED AT THE SIGN IN DESK SO THAT ALL THE MONEY CAN BE COLLECTED IN ONE SPOT AT ONE TIME.
MOVED TO PAY MARSHA \$100 AN ACCOUNT. CARRIED.
MARSHA WILL PRESENT A MOTION ON LIMITATION OF LIABILITY FOR THE CORP/CHORUS AT THE NEXT MEETING.
MARSHA WILL PROVIDED A REPORT ON THE DESIREABILITY OF BONDING AND AUDITING, AT THE NEXT MEETING.
KEVIN NIXON MOVED THAT THE TREASURER BE DIRECTED TO OPEN A CHECKING ACCOUNT FOR THE CORP/CHORUS. THE MOTION WAS AMENDED TO REQUIRE THAT THE TREASURER CONSULT WITH APPROPRIATE BANKING PERSONS AND OPEN AN ACCOUNT IN SUCH MANNER AND UNDER SUCH NAME AS MAY SEEM APPROPRIATE, AND IF NO ACTION SEEMS APPROPRIATE TO RETURN TO THE AD HOC WITH FURTHER INFORMATION. CARRIED.
4. BY-LAWS COMMITTEE REPORT - J RICHARD NORTON
CRAIG BOWEN PRESENTED THE NAME OF THE CORPORATION AND ANNOUNCED THAT ALL WAS READY TO PROCEED WITH THE INCORPORATION. KEVIN MOVED THAT CRAIG AND OTHER SIGNERS PROCEED WITH ALL DUE HASTE AND THAT ALL COST ASSOCIATED WITH THE INCORPORATION BE AUTHORIZED. CARRIED.
KEVIN NIXON MOVED TO AUTHORIZE EITHER THE TREASURER OR THE PRESIDENT TO SIGN CHECKS. CARRIED.
RICK NORTON REPORTED THAT THINGS ARE PROCEEDING Apace AND THAT A FULL DRAFT OF THE BY-LAWS WILL BE READY BEFORE LABOR DAY.
5. PUBLICITY - GREG VOGEL (ED OSEROFF REPORTING)
NO REPORT. JERRY FROM SEATTLE SUGGESTED THE POSSIBILITY OF TRADING AD SPACE IN PROGRAMS FOR AD SPACE IN BLADE, OUT, ETC.
6. LIBRARY COMMITTEE - MIKE BOHN
MIKE REPORTED THAT HE IS IN THE PROCESS OF GETTING STANDARD WAIVER OF COPYRIGHT REQUESTS USED BY THE USA CHORUS.
AFTER GENERAL DISCUSSION MIKE WAS DIRECTED TO INVESTIGATE WHAT NEEDS TO BE DONE TO SECURE PERFORMANCE RIGHT.
7. DIRECTOR SEARCH AND SELECTION COMMITTEE - RON SABECK (RICK ROSENDALL REPORTING)
RICK DISTRIBUTED A REPORT OF THE ACTIVITIES AND THE CURRENTLY ADOPTED SEARCH AND SELECTION PLAN.
THERE WAS GENERAL DISCUSSION; THE AD HOC FELT THAT 30 SEPT WAS TOO SOON A CUT OFF FOR SUBMISSION OF RESUMES. THE SEARCH COMMITTEE WAS DIRECTED TO COORDINATE ITS ADVERTISING WITH GREG VOGEL.
MIKE ZISKIND MOVE TO AUTHORIZE \$100 FOR ADVERTISING THE DIRECTOR POSITION. CARRIED.

THE REPORT WAS ACCEPTED.

AFTER DISCUSSIN WE DECIDED TO URGE JIM RICHARDSON TO HOLD REHEARSAL ON 6SEPT.

WAYNE HEGER ANNOUNCED THAT HE SECURED THE USE OF THE BACK ROOM AT THE FRAT HOUSE FOR AUDITIONS. JIM RICHARDSON WILL INVESTIGATE THE SUITABILITY OF THE LOCATION.

RICK ROSENDALL ANNOUNCED THAT MEL BOOZER HAD REQUESTED US TO SING AT HIS INSTALLATION AS CIVIL RIGHTS ADVOCATE FOR NGTF, AT THE DISTRICT BUILDING ON 23SEPT. FURTHER INVESTIGATION WILL BE MADE.

8. MEMBERSHIP - KEVIN NIXON

KEVIN DISTRIBUTED A REPORT DETAILING THE MEMBERSHIP COMMITTEE'S SUGGESTIONS ON ATTENDANCE, CONTINUENCE, AND PERFORMING RIGHTS. SEVERAL POINTS WERE RAISED DURING DISCUSSION:

A. PRIOR COMMUNICATION OF ABSENCES VICE SIMPLY COMMUNICATION

B. ESTABLISH A DROP DEAD LIMIT ON MISSED REHEARSALS

C. MOVE DISCUSSIN OF 'SUPPORT MEMBERS' INTO SAME PARAGRAPHS AS 'ACTIVE' MEMBERS.

THE REPORT WAS ACCEPTED.

KEVIN ANNOUNCED THAT THERE WILL BE A NEWSLETTER THE NEXT SUNDAY.

9. FUND RAISING - MIKE ZISKIND

MIKE ASKED THAT THOSE AD HOC MEMBERS WHO COULD, SHOW UP EARLY AT THE FUND RAISER ON SAT.

10. OTHER BUSINESS

MIKE ZISKIND BROUGHT UP THE NECESSITY OF BLACK OUTREACH. AFTER DISCUSSION IT WAS DIRECTED THAT THE BLACKLIGHT AND THE WASHINGTON AFRO-AMERICAN AT LEAST BE USED AS READILY AS THE BLADE AND OUT.

JERRY FROM SEATTLE RECOMMENDED PATIENCE AND SAID WE HAD AT LEAST ANOTHER YEAR OF ADMINISTRIVIAL HASSELS BEFORE THE ORGANIZATION WOULD RUN ITSELF. JERRY COMPLIMENTED US OUR OUT 'ADVANCED' CHORAL SOUND, BUT DID MENTION THAT WE WERE SOMEWHAT REMISS IN THE GREETING OF STRANGERS WITHIN OUR GATES.

REPORTS RECORDED AS ACCEPTED OR ADOPTED FORM A PART OF THESE MINUTES.

NEXT MEETING 8PM (8PM I SAY AGAIN) ON 9SEPT

AT CORMALLEN

LOVELY TOWN HOUSE OF EVERETT WALDO

1304 4TH ST SW

MINUTES OF THE EMERGENCY MEETING 30 AUG 81

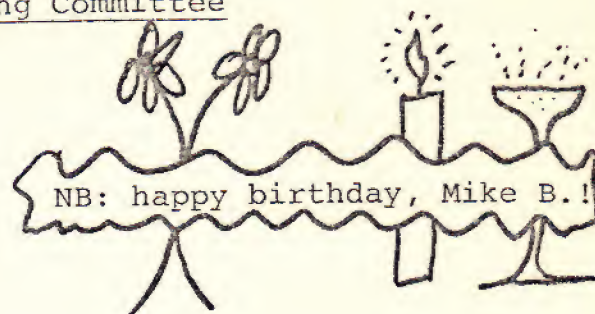
1. AFTER REMARKABLY LITTLE DISCUSSION IT WAS DECIDED TO SING AT MEL BOOZER'S INSTALLATION, SUBJECT TO JIM'S APPROVAL.

GAY MEN'S CHORUS OF WASHINGTON, D.C.

Ad Hoc Organizing and Coordinating Committee

PROPOSED AGENDA

Sixth Meeting
26 August 1981
7:30 PM at Mike Bohn's



REVIEW AND ADOPTION OF MINUTES OF 19 AUGUST

INTRODUCTIONS

SETTING AND ADOPTING AGENDA

TREASURER's REPORT - Marsha Pearson

BY LAWS COMMITTEE - Rick Norton
Craig Bowen

PUBLICITY - Greg Vogel

LIBRARY - Mike Bohn

MUSIC - Ron Sabacek, Search Committee
Jim Richardson, Labor Day Sunday (6th)

ENTERING THE CLEARING - Part III: God Bless America

MEMBERSHIP - Miss Nixon

FUND RAISER - Mike Ziskind

OTHER BUSINESS

DATE AND SITE OF NEXT MEETING

ADJOURNMENT